

HICO_ESD Agenda

Certified Minutes

- I. **Call to order In attendance: Mike, Rob, Maaike, Alisa, Tim**
 - II. **Visitors: David Ogle, Jeff Serratt, Wes Richter,**
 - III. **HVFD: Update: All going well no requests made, Calls are steady grass fire are up**
 - IV. **EMS: Maintaining 1 minute departure from Station. Avg in Town still around 5 Minutes response time. Radio system still is not complete and apparently something changed however Lacy did update us and new target date is Year end.**
 - V. **Let's Get Started:**
 - ***Approved Minutes from July 17, 2024: motion Mike and second by Alisa, All in favor was unanimous approved**
 - * **Financials approved: Paid bills: Motion by Mike and Maaike seconded all in favor was unanimous approved.**
 - a) Discussed EMS Contract expiration September 2025 plans made to meet with EMS
 - b) Tax rate discussion/Appraisal district fees? Approved new Tax rate pending public comments
 - c) Members training Update: all up to date ! Get on Safe-D website !
 - d) Yearly Budget discussion for 2025 Voted and approved Mike made motion and Alisa seconded all in favor was unanimously approved.
 - e) Contract discussion for 2025-2030 Tim/Patrick/ ESD Target discussion
 - f) Accounting audit approval 2023: Move forward with Audit in process with BMY County CPA
- VI. **Meeting wrap up:**
 - VII. **Next Meeting September 18, 2024**
 - VIII. **Dismiss**

